



U.S. Department of Justice

*United States Attorney
District of Connecticut*

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**TO COMMERCIAL AND MUNICIPAL CUSTOMS WHO MAY BE POTENTIAL VICTIMS OF
MATTHEW IANNIELLO, JAMES GALANTE, THOMAS MILO, AUTOMATED WASTE DISPOSAL, INC.
DIVERSIFIED WASTE DISPOSAL, INC. AND OTHERS:**

Re: **United States v. Matthew Ianniello, et al**
Docket No. 3:06CR161 (EBB)

On June 9, 2006, a federal grand jury returned a 117-count indictment charging 29 individuals and several entities with various violations of federal law. The Indictment stems from a long-term investigation into the waste hauling industry in Connecticut and New York, "the property rights system" allegedly followed and enforced by businesses owned and controlled by JAMES GALANTE, THOMAS MILO, and others, and those businesses' alleged association with La Cosa Nostra.

Please be advised of the status of the following defendants:

David Magel plead guilty to Count 2 of the Indictment that charges him with racketeering conspiracy in violation of Title 18 U.S.C. § 1962(d) on August 10, 2006.

Lisa Henry plead guilty to both Count 62 of the Indictment charging her with conspiring to defraud the United States Internal Revenue Service in violation of 18 U.S.C. § 371 (Klein conspiracy) and to Count 116 of the Indictment charging her with structuring a transaction to evade a reporting requirement in violation of 31 U.S.C. § 5324(a) on October 20, 2006.

J. Todd Stirling plead guilty to Count 56 of the Indictment that charges him with conspiracy to commit wire fraud in violation of 18 U.S.C. § 1349 on November 1, 2006.

Dennis Bozzuto plead guilty to Count 2 of the Indictment that charges him with racketeering conspiracy in violation of Title 18 U.S.C. § 1962(d) on November 16, 2006.

Carmine Dominicus plead guilty to Count 62 of the Indictment charging him with conspiring to defraud the United States Internal Revenue Service in violation of 18 U.S.C. § 371 on December 12, 2006.

Paul Dinardo plead guilty to Count 2 of the Indictment that charges him with racketeering conspiracy in violation of Title 18 U.S.C. § 1962(d) on December 15, 2006.

The scheme alleged in the indictment was principally directed at commercial and municipal customs. If you believe that you are a victim of this scheme, you may be entitled to the following rights:

A crime victim has the following rights under Title 18, United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely

restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copy of the Indictment and press release at: www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

Updated to the website on 12/16/06